FIRST CERTIFICATE OF AMENDMENT TO ASSOCIATION BYLAWS

MABURY RANCH HOMEOWNER'S ASSOCIATION

Vern Green and Fidelma Brach certify that:

- 1. They are the President and Secretary, respectively, of Mabury Ranch Homeowner's Association, a California nonprofit mutual benefit corporation.
 - 2. Amend Bylaw Article IV, Section 6 so that the first sentence reads as follows:

"The presence at all meetings of Members or proxies or any combination thereof, entitled to cast twenty-five percent (25%) of the voting power shall constitute a quorum for any action except as otherwise provided in the Articles, the Declaration, or these Bylaws."

3. The foregoing amendment of the Bylaws have been duly approved by the required vote of the voting power of the Association membership.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this First Certificate of Amendment are true and correct to our knowledge.

Dated: June 24 2010

Dated: June 24 , 2010

Vern Green, President

Eidalma Brach